



# Board of Administration

California Public Employees' Retirement System

**November 15, 2012**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 P Street  
Sacramento, CA

## BOARD MEMBERS

Rob Feckner, President  
George Diehr, Vice President  
Michael Bilbrey  
Julie Chapman  
John Chiang  
Richard Costigan  
Dan Dunmoyer

JJ Jelincic  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Bill Slaton  
Legislative Appointee, *Vacant*

## MEETING AGENDA

### CLOSED SESSION

8:00 a.m.

Chief Executive Officer's Briefing on Performance,  
Employment, and Personnel Issues  
**(Gov. Code sections 11126(a)(1) and (g)(1))**

### OPEN SESSION

9:00 a.m.

Or Upon Adjournment of the Closed Session, Whichever is  
Later

Rob Feckner

Anne Stausboll

Joe Dear

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Board President's Report
4. Executive Reports
  - a. Chief Executive Officer's Report (Oral)
  - b. Chief Investment Officer's Report (Oral)

Rob Feckner

5. Consent Items

**Action Consent Items:**

- a. Approval of Meeting Minutes
- b. Board Travel Approvals
- c. Proposed Decisions of Administrative Law Judge
- d. Petitions for Reconsideration

Rob Feckner

6. Consent Items

**Information Consent Items:**

- a. Annual Calendar Review
- b. Board Meeting Calendar
- c. Draft Agenda for December 2012 Meeting
- d. General Counsel's Report

7. Committee Reports and Actions

Henry Jones

- a. Investment Committee (Oral)

Priya Mathur

- b. Pension and Health Benefits Committee (Oral)

George Diehr

- c. Finance and Administration Committee (Oral)

Dan Dunmoyer

- d. Performance and Compensation Committee (Oral)

JJ Jelincic

- e. Risk and Audit Committee (Oral)

Rob Feckner

- f. Board Governance Committee (Oral)

**Action Agenda Item**

**Information Agenda Items**

Robert Glazier

8. External Affairs/State and Federal Legislation

Tom Lussier

Lussier, Gregor,  
Vienna & Associates

9. Public Comment

**Notes**

- 1) Items designated for Information are appropriate for Board Action if the Board wishes to take action. Any Agenda Item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any agenda item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Board President.

- 4) The Board may adjourn into Closed Session to deliberate on any Proposed Decision(s) or Petition(s) for Reconsideration.

DRAFT